

Executive Committee Agenda
Monday, October 10, 2005 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 9/12 and 9/15/05

Meeting Approvals
Future Agenda Items

Items for Discussion and Consideration

1. Discuss and Consider the Community Development Block Grant 2006 Operating Budget
2. Discuss and Consider the 2006 Operating Budget of UW-Extension
3. Discuss and Consider the 2006 Operating Budget for the Waukesha County Federated Library
4. Approve Library RFP for Library Governance Options Study
5. Discuss and Consider the Non-Departmental 2006 Operating Budget
6. Discuss and Determine Values for 2005 Foreclosed Properties Less than \$5,000
7. Review, Discuss and Consider 2006 – 2010 Capital Projects Plan Relative to Public Works Buildings (Item 13)
8. Discuss and Consider Resolution 160-R-011: Adopt Five-Year Capital Projects Plan
9. Committee Reports by Committee Chairs for the Following Meetings:
 - September 29 and October 6, 2005 – Public Works
 - September 29 and October 6 and 7, 2005 – Health and Human Services
 - September 30 and October 7, 2005 –Judiciary and Law Enforcement
 - October 4, 2005 – Land Use, Parks and Environment
 - October 4, 2005 – Personnel
 - October 5, 2005 - Finance

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Community Development Coordinator Glen Lewinski	8:30 a.m.
2	UW-Extension Director Marcia Jante	10 a.m.
3-4	WCFLS Executive Director Tom Hennen	11:15 a.m.
5	Director of Administration Norm Cummings	1 p.m.
6	Treasurer Pamela Reeves	2:45 p.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
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